

AUDITORIUM A
Dwight D. Eisenhower State Office Building
700 SW Harrison, Suite 450
Topeka, Kansas

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. APPROVAL OF MINUTES

1 Minutes of March 7, 2008

D. CONSENT AGENDA

Items listed on the consent agenda are a variety of different contract and items which are routine in nature. If requested by a Commissioner, an item on the consent agenda may be removed from the Consent Agenda and placed under Commission Items for further discussion and consideration.

1. TRAK East - review and approve simulcast contracts
 - a. Keeneland Association, Inc. (incoming), *Keeneland -- Kentucky*; April 4, 2008 through April 25, 2008
 - b. Old Evangeline Downs, LLC (incoming), *Evangeline Downs -- Louisiana*; April 9, 2008, through September 1, 2008
2. Kansas Racing LLC - review and approve contracts
 - a. The Twenty Five to One Fund d/b/a Great American Barbecue, *Olathe, Kansas*, Parking Lot Rental
3. Eureka Downs – review and approve contracts
 - a. Diamond S. Welding and Machine Shop, *Eureka, Kansas*, Welding and repairs
 - b. Eastside Service, *Eureka, Kansas*, Fuel supply and service
 - c. Frakes Enterprise, *Eureka, Kansas*, Track re-surfacing
 - d. Frank Bills Trucking, *Severy, Kansas*, Hauling sand for track re-surfacing
 - e. Hilb Rogal & Hobbs, *Wichita, Kansas*, Insurance
 - f. Jim's Repair Service, *Eureka, Kansas*, Repairs to tractors, loader, trucks, & equipment
 - g. Prairie Pots, *El Dorado, Kansas*, Portable toilets
 - h. United Tote, *Woodland Hills, California*, Totalisator equipment and services
4. Camptown Greyhound Park
 - a. Ruffin Gaming, *Wichita, Kansas*, Labor for loading equipment from New Frontier Casino in Las Vegas onto trucks to go to Camptown Greyhound Park
5. Wichita Greyhound Park, Inc.
 - a. Greyhound Support, *Kansas City, Kansas*, Hauling adoption dogs from Wichita Greyhound Park

E. FACILITY REPORTS/ITEMS

1. TRAK East

a. Handle & Attendance Report

b. Status Report

c. Presentation of The Woodlands/United Tote hub project specifications

Commission Action: *Commission review and discussion*

Staff Presentation: Charles LaBoy, Director of Audit and Electronic Security

Other Presenters: Kansas Racing LLC/TRAK East Representative(s)

Staff Recommendation: Support for the hub operations.

i. Staff Memo

ii. Jayne LaRocca Letter

iii. Commission Memo

iv. Requirements Specification

v. Hub Inspection Report

vi. Hub Operation Report

d. Amendment to TRAK East/Kansas Racing LLC 2008 Simulcast Application

Commission Action: *Commission review, discussion, and possible approval*

Staff Presentation: Charles LaBoy, Director of Audit and Electronic Security

Other Presenters: TRAK East/Kansas Racing LLC Representative

Staff Recommendation: No issues with request

i. Staff Memo

ii. Jayne LaRocca Letter

2. Kansas Racing LLC (KRLLC)

a. Status Report

b. Construction Update

3. TRAK Southeast (TRAK SE)

a. Status Report

4. Camptown Greyhound Park Inc.

a. Status Report

b. Construction Update

F. COMMISSION ITEMS

1. Request for reimbursement from the Kansas Bred Program for monthly expenses for January and February 2008

Commission Action: *Discussion, consideration and possible action*

Staff Presentation: Neysa Thomas, Chief Fiscal Officer

Other Presenters: Representative of Kansas Horsemen's Association

Staff Recommendation: Approval of the requested reimbursement

a. Staff Memo

b. KHA Requests for Reimbursement

2. Kansas Greyhound Association Request for Approval of Inspector
Commission Action. *Discussion, consideration, and possible action*
Staff Presentation: Charles LaBoy, Director of Audit and Electronic Security
Other Presenters: KGA/KGR Representative
Staff Recommendation: Approval of inspector
 - a. Staff Memo
 - b. Kansas Greyhound Association Letter

G. PUBLIC COMMENTS

H. STAFF REPORTS

1. Executive Director
2. Chief Gaming Officer
3. Assistant Attorneys General
4. Animal Health Officer
 - a. Woodlands Injury Report – February, 2008
 - b. Research Grants Committee report
 - c. Welfare and Safety of the Racehorse Summit
5. Calendar Review
 - a. Commission Meeting Calendar
 - b. Staff Calendar

I. EXECUTIVE SESSION

1. Background Reports
2. Attorney-client communication

J. FURTHER COMMISSION ACTION

1. Discussion, consideration and possible action on background report items
 - a. Leslie A. Bohrer
 - b. Richard Estes
 - c. Gregory E. Huckins
 - d. David Kile
 - e. Timothy M. Mitchell
 - f. Rita Osborn
 - g. John J. Swanson, Jr.
2. Discussion, consideration and possible action on approval of positions
 - a. Leslie A. Bohrer, Deputy Director of Security, The Woodlands
 - b. Richard Estes, Security Shift Commander, The Woodlands
 - c. Gregory E. Huckins, Kansas Quarter Horse Racing Association Board of Directors
 - d. David Kile, Kansas Quarter Horse Racing Association Board of Directors
 - e. John J. Swanson, Jr., TRAK-East Board of Directors Member

K. ADJOURNMENT